MINUTES

PLANNING COMMITTEE

December 10, 2014

A meeting of the Planning Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, December 10, 2014, at 10:18 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable KipuKai Kualiʻi Honorable JoAnn A. Yukimura Honorable Mason K. Chock Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Gary L. Hooser

Minutes of the November 12, 2014 Planning Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Kaneshiro, and unanimously carried, the Minutes of the November 12, 2014 Planning Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PL 2015-01: on Bill No. 2545

A BILL FOR AN ORDINANCE AMENDING SUBSECTIONS 8-15.1(B) AND 8-15.1(D), **KAUA'I** COUNTY **CODE 1987.** AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS (Approved as Amended.)

There being no further business the meeting was adjourned at 11:42 a.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant

APPROVED at the Committee Meeting held on January 7, 2015:

MASON K. CHOCK

Chair, Planning Committee